

**MINUTES OF CRIMINAL PROCEEDINGS
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO**

UNITED STATES OF AMERICA

vs.

Debra Parris

Date: 11/4/22

Case No. 20-cr-424-2

Judge: James S. Gwin

Court Reporter: Greg Mizanin

Pts/Prob Officer: Kristin Merrill

Interpreter: _____

Date of Arrest: _____

U.S. Attorney: Chelsea Rice & Jason Manning

Attorney for Defendant(s): Bret Martin

CJA Apt: _____

Fed. Defender: _____

Retained: X

ARRAIGNMENT:

Defendant arraigned, plea of GUILTY NOT GUILTY NOLO CONTENDERE entered as to count(s) _____
_____ of the Indictment Information.

CHANGE OF PLEA:

Defendant Plea of NOT GUILTY withdrawn, plea of GUILTY NOLO CONTENDERE entered as to count(s) _____
_____ of the Indictment Information.

_____ Plea agreement executed.
_____ The Court adopts the R&R of the Magistrate Judge and finds there is a factual basis for the acceptance of the guilty plea.
_____ Bond \$ _____ set _____ continued _____ detention _____ remanded to the custody of U.S. Marshal.
_____ Motion of government for detention pending trial. Detention Hearing set for: _____.
_____ Defendant referred to the Probation Office for Pre-sentence Investigation.
_____ Jury Trial scheduled for: _____
_____ Pretrial Conference scheduled for: _____
_____ Sentencing scheduled for: _____

SENTENCE:

Defendant committed to the custody of the Bureau of Prisons for a period of 12 and 1 day months on count(s) 1 and 11
of the X Indictment Information to run X concurrent consecutively.

Period of 3 years of supervised release with standard/special conditions as ordered (see reverse side of form).

Fined the sum of \$ 10,000 _____ Fine Waived
Restitution in the amount of \$ 118, 179. 97 Payable to: See Judgement _____ Not Ordered.

I.S.S., Probation ordered for a period of _____ months _____ years on count(s) _____
_____ Indictment Information with standard/special conditions as ordered (see reverse side of form).

The defendant is to pay a special assessment of \$ 100 on counts 1 and 11. Total \$ 200.

Upon motion of U.S. Attorney, counts(s) 2, 3, 4, 5, 6, 7, 8, 9 and 10 of the Indictment/Information are hereby dismissed.

The execution of the sentence of imprisonment is deferred and the bond continued until as notified by the Bureau of Prisons, at which time the defendant shall surrender to the United States Marshal for this district, or the designated institution.

 Bond is revoked and the defendant is remanded to the custody of the U.S. Marshal.

STANDARD AND SPECIAL CONDITIONS OF SUPERVISED RELEASE/PROBATION

☒ The defendant shall not commit another federal, state or local crime, shall not illegally possess a controlled substance, shall comply with the standard conditions that have been adopted by this court, and shall comply with any additional conditions.

___ The defendant shall refrain from unlawful use of a controlled substance and submit to one drug test within 15 days of the commencement of supervision and to at least two periodic drug tests thereafter, as determined by the pretrial services and probation officer.

☒ The defendant shall participate in an approved program of outpatient, inpatient or detoxification substance abuse treatment, which will include drug and alcohol testing to determine if the defendant has reverted to substance abuse.

☒ The defendant shall not possess a firearm, destructive device or any dangerous weapon.

☒ The defendant shall provide the probation office access to any requested financial information.

☒ The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.

☒ Financial Windfall Condition.

___ Gambling Condition.

___ The defendant shall enter an adult program and work toward a Certificate of General Educational Development (GED).

___ Special Employment. The defendant shall comply with the Offender Employment Policy which may include participation in training, counseling, and/or daily job search as directed by the pretrial services and probation officer.

___ The defendant shall participate in the Location Monitoring Program for a period of ___ months, to commence no later than 30 calendar days from sentencing.

☒ Search and Seizure. The defendant shall submit his/her person, residence, place of business, computer, or vehicle to a warrantless search, conducted and controlled by the U.S. Probation Officer.

___ Sex Offender Registration and Notification Act (Adam Walsh Act)

___ Mental Health Treatment. The defendant shall participate in an outpatient mental health treatment program.

___ Cognitive Behavioral Program.

___ Community Service. The defendant shall perform ___ hours of community service as directed by the probation officer.

___ Gang. The defendant shall not associate with any members of a gang or threat group as directed by the probation officer.

___ Deportation. The defendant shall surrender to the Bureau of Immigration and Customs Enforcement, U.S. Department of Homeland Security for deportation, and shall not illegally re-enter or remain in the United States.

___ DNA Collection.

___ Denial of Federal Benefits.

___ Sex Offender.

___ Computer/Internet. Total Prohibition on Access to a Computer Internet.

___ Computer/Internet Restricted.

___ Computer/Internet Access Permitted. The defendant shall abide by all rules of the Computer Restriction and Monitoring Program.

___ Computer Search Only.

___ Computer Employment Restriction.

☒ Recommendation to the Bureau of Prisons: Placement at FMC Carswell

☒ The defendant is granted credit for time already served in relation to this matter.

☒ The defendant advised of his/her appeal rights.

COMMENTS: The defendant consented to the use of video conferencing.

Total Time: 55 minutes

s/ Lexie Tintor

Courtroom Deputy Clerk